Caldwell County Fiscal Court Special Session July 13, 2021

Meeting called to order by Judge-Executive Larry Curling.

A Special meeting was held to hear comments on the removal of 250' of Weaver Lane from the Caldwell Co Road system. There were no comments. Motion to adjourn made by Stallins. Second by Simms. Meeting closed.

Caldwell County Fiscal Court Regular Session July 13, 2021

Judge Executive Larry Curling led the pledge to the American Flag and called the meeting to order. Co Attorney Roy Massey led the opening prayer.

Roll Call by Toni Watson, Caldwell County Clerk was answered by:

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Judge-Executive	Larry Curling	present
Magistrates District	1 Elbert Bennett	present
Distric	t 2 Jeff Boone	present
Distric	t 3 Brent Stallins	present
Distric	t 4 Jeff Simms	present
County Attorney	Roy Massey IV	present
Road Supervisor	David Waldrun	n present
Treasurer	Glenda Harper	present

Motion by Boone to approve today's agenda. Second by Stallins.

Vote: yes unanimous Motion passed.

Motion by Simms and second by Bennett to approve the minutes of the June 22<sup>nd</sup> regular meeting.

Vote: yes unanimous

Motion passed.

Judge Curling discussed the rain damage to roads in Northern Caldwell Co.

Motion by Stallins and second by Bennett to adopt the 2<sup>nd</sup> Reading of Ordinace 6-22-21 on the removal of 250' of Weaver Lane from the County Road System. See attached.

Roll call vote:

Judge Executive Larry Curling yes
Magistrate District 1 Elbert Bennett yes
Magistrate District 2 Jeff Boone yes
Magistrate District 3 Brent Stallins yes
Magistrate District 4 Jeff Simms yes

Motion passed.

Motion to approve the County Clerk's training payment was made by Boone. Second by Stallins.

Vote: yes unanimous

(This payment is paid from County Clerk office fees not County fees. tw)

Motion by Stallins and second by Bennett to approve the Treasurer's Financial Statement ending 5-31-21. See attached report.

Vote: yes unanimous

Motion passed

There were no Transfers this meeting.

Motion to pay bills as presented was made by Simms. Second by Stallins. See attached list.

Vote: yes unanimous

Motion passed.

Motion by Stallins and second by Boone to advertise for County voting machines and an indexing and scanning system for the County Clerk's office

Vote: yes unanimous Motion passed.

Next meeting to be on July  $27^{th}$ , Tuesday at 9:00 AM. All paperwork for Magistrates packets due by Friday, July  $23^{rd}$ , 2021 by noon.

Motion to adjourn made by Stallins. Second by Boone. Court adjourned.

Judge Executive Larry Curling